

AGENDA
HODS Meeting for October 17, 2017

Meeting Time: 11:30 - 1:00 pm
Meeting Location: Forbes 307

Welcome

- Ramin Yadegari, SPS.
- Kimberly Sierra-Cajas, Board Director, Arizona's Science, Engineering and Math Scholars
- Lunch, courtesy of SPS

Announcements/Updates

- Mitch McClaren to discuss the Experiment Station Strategic research Invest Fund.
<https://aes.cals.arizona.edu/sites/aes.cals.arizona.edu/files/AES-Research-Fund-Description.pdf>
Nov 7, 2017 at 11:30-12:00
- Remy Arteaga, Director, McGuire Center for Entrepreneurship. 30 min
Nov 21, 2017, 11:30-12:00

Presentations

- Ramin Yadegari and Kimberly Sierra-Cajas, ASEMS Scholars program. <http://asems.arizona.edu/>
11:35-12:00

Unfinished Business

- Salary adjustments: what are the final numbers for each unit including allocated, unallocated for faculty, staff, and Extension?

New Business/Items

- Half-day budget meeting
- POP's involved with honor's research projects.
- HODS should work on faculty guidelines for teaching equity

Next Meeting

- November 7, 2017

Adjournment